

**GOSHEN PUBLIC LIBRARY**  
**Minutes of Board of Directors Regular Meeting**  
**October 19, 2016**

**CALL TO ORDER:** The meeting was called to order at 4:08 P.M. by Vice President Diana Bernard.

**PRESENT:** Darlene Demetri, Lucia Miller, Terri Truczinskas, Diana Bernard, and Henrietta Horvay.

**EXCUSED:** Patrick Reilly and Lynn Steinmayer

**OTHER PRESENT:** Kate Breakell

**SECRETARY'S MINUTES:** Motion to accept minutes of September 21, 2016 was made by Terri Truczinskas and seconded by Lucia Miller. Motion passed by all present.

**MATTERS ARISING FROM MINUTES:** none

**CORRESPONDENCE:** None

**DIRECTOR'S REPORT:** Director excused. The board members reviewed the September report. The board asked Kate about the visits of the Goshen Center School students to the library. Kate stated the visits are well attended and the students enjoy coming to the library. The statistics were reviewed and totals are down slightly. The monthly budget for September 30, 2016 was reviewed. Motion to accept the director's report was made by Henrietta Horvay and seconded by Terri Truczinskas. Motion passed by all present. (Report filed with Town Clerk)

Motion made by Terri Truczinskas and seconded by Darlene Demetri to start the Food for Fines drive on November 14 and go until December 31, 2016. Motion passed by all present.

**TREASURER REPORT:** Treasurer, Lucia Miller reviewed the report of October 19, 2016. Lucia stated she received all the figures from the town. Lucia verified the CD interest rate, as stated in her report. She reviewed the Fund accounts. Motion made by Terri Truczinskas and seconded by Darlene Demetri to accept the Treasurer's Report. Motion passed by all present. (Report filed with Town Clerk)

**PRESIDENT'S REPORT:** None

**OLD BUSINESS:**

**Discussion: October 2016 Inspection of G. P. L. Grounds and Facilities**

Discussion followed and members will continue to discuss at the November meeting. The report will need to be changed per discussion at the meeting.

**NEW BUSINESS:**

**A. Discussion: Lynda.Com on our Web-Site**

The board reviewed the statistics on Lynda.Com that were in the director's report for September. The number are increasing each month.

**B. Discussion: Mystery Writer Grant**

Since Lynn was not in attendance, the board will discuss this grant at the next meeting.

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**Any Other Business:**

none

**AJOURNMENT:**

Motion made by Henrietta Horvay and seconded by Terri Truczinskas to adjourn at 5:05 p.m. Motion passed by all present.

**Next Meeting will be a regular meeting on WEDNESDAY  
November 16, 2016 AT 4:00 P.M.**

Respectfully submitted,

*Henrietta C. Horvay*

Henrietta C. Horvay  
Secretary

Received Oct. 21, 2016 10:57AM.  
Attest Barbara Z. Breen  
Goshen Town Clerk